

ES *EM* *MMB* *CM*

CAPITAL PLANNING COMMITTEE
Lunenburg, Massachusetts

Marion M. Benson, Chair
Carl Sund, Mbr.
Colleen Shapiro, Mbr.
Brian Laffond, Mbr.
Elaine Murphy, Mbr.



17 Main Street
P.O. Box 135
Lunenburg, MA 01462

Minutes
January 12, 2012

Meeting Posted: Yes
Place: Ritter Memorial Building, 960 Massachusetts Avenue, Lunenburg, MA
Time: 9:00 AM

Present: Chair, Marion M. Benson, Elaine Murphy, Colleen Shapiro, Carl (Ernie Sund), Brian Laffond
Absent: Kerry Speidel

Prioritization as attached.

Adjournment: 11:15 AM

Capplan/minutes/2012/01.12.12

FY 2013 CAPITAL REQUESTS

| <u>DEPARTMENT</u> | <u>ITEM TOTAL</u> | <u>DEPT TOTAL</u> | <u>DEPT PRIORITY</u> | <u>CPC PRIORITY</u> |
|--|---|---|---------------------------------|--------------------------------|
| ACCOUNTING no requests | | | | |
| ASSESSOR no requests | | | | |
| BOARD OF HEALTH no requests | | | | |
| BOARD OF SELECTMEN no requests | | | | |
| BUILDING DEPARTMENT no requests | | | | |
| CONSERVATION COMMISSION no requests | | | | |
| COUNCIL ON AGING refrigerator) oven) steam table) prefab galvanized stairs parking lot | \$12,800.00 | | | |
| | | \$ 12,800.00 | | |
| DPW road rehab 4x4 pickup w/plow 1 Ton pickup w/plow Ritter roofing | \$800,000 \$ 35,000.00 \$ 40,000.00 \$ 18,000.00 | \$1.2 million partly funded by Chapter 90 893,000.00 | | |
| | | \$ 893,000.00 | | |
| FIRE DEPT repair Eng 4 - 1995 pumper trk | \$ 35,000.00 | 35,000.00 | | |
| | | \$ 35,000.00 | | |
| LIBRARY paint exterior of bldg | \$ 60,000.00 | Estimate-Jan 19th 60,000.00 | | |
| | | \$60,000.00 | | |

FY 2013 CAPITAL REQUESTS

| <u>DEPARTMENT</u> | <u>ITEM TOTAL</u> | <u>DEPT TOTAL</u> | <u>DEPT PRIORITY</u> | <u>CPC PRIORITY</u> |
|-------------------|-------------------|-------------------|----------------------|---------------------|
|-------------------|-------------------|-------------------|----------------------|---------------------|

PLANNING DEPT

no requests

POLICE DEPT

| | | | | |
|------------|--------------|--------------|--|--|
| six tasers | \$ 12,000.00 | | | |
| | | \$ 12,000.00 | | |

SCHOOL DEPT

| | | | | |
|----------------------------------|---------------|----------------------------------|--|--|
| Passios roof re-seaming | \$ 107,920.00 | | | |
| THMS gym roof snow guards | \$ 30,750.00 | | | |
| District wide mobile media carts | \$ 64,500.00 | | | |
| replace pickup w/plow | \$ 33,000.00 | | | |
| repair tennis courts | \$ 39,000.00 | Need clarification-amt. added in | | |
| THMS drop ceilings | \$ 24,000.00 | | | |
| | | \$ 299,170.00 | | |

SEWER DEPT

no requests

TECHNOLOGY**Fire Dept**

| | | | | |
|---------------------------|-------------|-------------|--|--|
| computer - 1 | \$ 950.00 | | | |
| camera - 1 | \$ 400.00 | | | |
| TV w/PC - 1 | \$ 2,000.00 | | | |
| wireless access point - 1 | \$ 125.00 | | | |
| | | \$ 3,475.00 | | |

Police Dept

| | | | | |
|--------------------------------|--------------|-----------------|--|--|
| computers - 4 | \$ 3,800.00 | | | |
| facial recognition camera - 1 | \$5,015 | | | |
| replacement IMC server - 1 | \$4,950.00 | | | |
| toughbooks - 2 | \$ 8,788.00 | | | |
| replacement 16 channel DVR - 1 | \$ 13,951.00 | Respond from TM | | |
| bar code scanner for IMC - 1 | \$ 1,845.00 | | | |
| label printer for IMC - 1 | \$ 575.00 | | | |
| supplies | \$ 162.00 | | | |
| drivers' license scanner - 4 | \$ 1,540.00 | | | |
| | | \$ 40,626.00 | | |

FY 2013 CAPITAL REQUESTS

| <u>DEPARTMENT</u> | <u>ITEM TOTAL</u> | <u>DEPT TOTAL</u> | <u>DEPT PRIORITY</u> | <u>CPC PRIORITY</u> |
|--------------------------------|--------------------------|--------------------------|---|----------------------------|
| Board of Selectmen | | | | |
| Printer | \$300.00 | | | |
| | | \$ | 300.00 | |
| Board of Health | | | | |
| computer | \$ 950.00 | \$ | 950.00 | |
| Sewer Dept | | | | |
| laptop | \$ 1,500.00 | | should be funded by Sewer Enterprise - not included in total | |
| Building Dept | | | | |
| computers - 2 | \$ 1,900.00 | \$ | 1,900.00 | |
| Conservation Commission | | | | |
| laptop | \$ 1,500.00 | \$ | 1,500.00 | |
| Library | | | | |
| projector | \$ 700.00 | | | |
| public laser printer | \$ 300.00 | | | |
| staff color laser printer | \$ 400.00 | | | |
| | | \$ | 1,400.00 | |
| Eagle House | | | | |
| laptop | \$ 1,500.00 | | | |
| color printer | \$ 400.00 | | | |
| black laser printer | \$ 300.00 | | | |
| PCs - 3 | \$ 2,850.00 | | | |
| | | \$ | 5,050.00 | |
| Town Clerk | | | | |
| computer | \$ 950.00 | \$ | 950.00 | |
| Accounting | | | | |
| printer | \$ 300.00 | \$ | 300.00 | |
| Town Hall | | | | |
| Munis server | \$ 6,654.00 | | | |
| SQL server for Munis | \$ 567.00 | | | |
| Munis DB conversion | \$ 3,800.00 | | | |
| switches | \$ 1,801.00 | | | |
| rewire cat5 | \$ 4,444.00 | | | |
| | | \$ | 17,266.00 | |

FY 2013 CAPITAL REQUESTS

| <u>DEPARTMENT</u> | <u>ITEM TOTAL</u> | <u>DEPT TOTAL</u> | <u>DEPT</u> <u>PRIORITY</u> | <u>CPC</u> <u>PRIORITY</u> |
|-------------------|-------------------|-------------------|--------------------------------|-------------------------------|
|-------------------|-------------------|-------------------|--------------------------------|-------------------------------|

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|----------------------|-----------|-----------|--|--|
| Tax Assessors | | | | |
| printer | \$ 300.00 | \$ 300.00 | | |

| | | | | |
|--------------------|-------------------|---------------------|--|--|
| Tech Office | | | | |
| laptop | \$ 1,500.00 | \$ 1,500.00 | | |
| | TECH TOTAL | \$ 75,517.00 | | |

| |
|-------------------|
| TOWN CLERK |
| no requests |

| |
|--------------------------------|
| TREASURER/TAX COLLECTOR |
| no requests |

| |
|-------------------------|
| \$ 1,311,970.00 |
| \$ 75,517.00 Technology |

| | |
|-------------------------------|-------------------------------|
| <u>TOWN WIDE TOTAL</u> | <u>\$ 1,387,487.00</u> |
|-------------------------------|-------------------------------|

capplan/FY13/town wide/01.12.12 prioritization